



City of Venice

401 West Venice Avenue
Venice, FL 34285
www.venicegov.com

Meeting Agenda Environmental Advisory Board

Wednesday, December 19, 2018

1:00 PM

Council Chambers

I. Call to Order

II. Roll Call

III. Approval of Minutes

[18-3649](#) Minutes of the October 24, 2018 Regular Meeting

Attachments: [Minutes](#)

IV. Presentation

[18-3650](#) Fred MacNamara and Bruce Balck: Rethinking Plastic Sarasota

[18-3678](#) Venice Main Street: "Save the Straw" and Biodegradable Take Out Containers

[18-3652](#) City Attorney Kelly Fernandez and City Clerk Lori Stelzer: Refresher on Public Records and Sunshine Laws as Required by the Settlement Agreement in the Citizens for Sunshine and Anthony Lorenzo Litigation

Attachments: [Presentation Material 2018](#)
[Public Records Article](#)
[Sunshine Law Articles](#)

V. Unfinished Business

[18-3247](#) Discuss Recommending that the City of Venice Waive All Permit and Inspection Fees for Developers, Commercial Construction and Individual Homeowners and to Request Permission to Use Solar Panels or Solar Tiles in their Construction or Remodeling. (Courtney)

Attachments: [Mr. Clinch's Email on Solar Panel Permitting](#)
[Mr. Courtney's Email](#)
[Proposed Land Use Requirements for Sustainable Practices](#)
[Single Family Residence Permit Sample](#)
[Commercial Building Permit Sample](#)
[Minor Work Permit Sample](#)

[18-3538](#) Proposal for City Letter to State on Approval of 2010 State Water Management Project

Attachments: [2010 Letter to the State](#)

VI. Audience Participation

VII. New Business

[18-3651](#) Discuss Placement of Mini Reefs under Piers

[18-3658](#) Discuss Clams are Working for Humanity to Fight Florida's Red Tide

Attachments: [Clams for Humanity on Red Tide Article](#)

[18-3540](#) Discuss Planning Commission Placing Florida Friendly Landscaping for all New Developments for Open Space and Resident Yards

Attachments: [Proposal for Florida Friendly Plants](#)
[Speaker Card](#)

[18-3541](#) Discuss City Sending an invitation for all Existing HOA's to Work Jointly with the Environmental Board in Developing an Educational Program for New Residents to Promote Florida Friendly Landscaping and Water Management and to Encourage Existing HOA's to Adjust their Community Wide Standards for Florida Friendly Landscape

Attachments: [Speaker Card](#)

[18-3543](#) Discuss Enforcement of Section 54-5, Hauling Solid Waste, Code of Ordinances (Stone)

Attachments: [Ordinance 54-5 Hauling Waste Within City](#)

VIII. Updates

IX. Future Agenda Items

X. Board Discussion

XI. Adjournment

If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.

NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.